

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) 2:12-CR-440-JAD-(GWF)
MIKHAIL MALEEV,)
Defendant.)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on February 23, 2015, defendant MIKHAIL MALEEV pled guilty to Count One of a Three-Count Indictment charging him with Conspiracy to Conduct or Participate in an Enterprise Engaged in a Pattern of Racketeering Activity in violation of Nevada Revised Statute 201.354; Title 18, United States Code, Sections 1029(a), 1343, 1344, 1952(a)(1) and (a)(3), and 1962(c) and (d); and Title 21, United States Code Sections 841(a)(1) and 846. Indictment, ECF No. 1; Change of Plea, ECF No. 283; Plea Agreement, ECF No. 284.

This Court finds defendant MIKHAIL MALEEV agreed to the forfeiture of the property set forth in the Plea Agreement, the Bill of Particulars, and the Forfeiture Allegation of the Indictment. Indictment, ECF No. 1; Bill of Particulars, ECF No. 92; Change of Plea, ECF No. 283; Plea Agreement, ECF No. 284.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement, the Bill of Particulars,
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1 and the Forfeiture Allegation of the Indictment and the offense to which defendant MIKHAIL
2 MALEEV pled guilty.

3 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section
4 1963(a)(1), (a)(2), (a)(3), and (m); Title 18, United States Code, Section 981(a)(1)(C) and Title 28,
5 United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p):

- 6 1. Twenty-five thousand eight hundred seventy-three dollars and ten cents
7 (\$25,873.10) in United States Currency;
- 8 2. Seven thousand dollars (\$7,000.00) in United States Currency;
- 9 3. One (1) stainless steel Rolex Oyster Perpetual Date Submariner, black dial and
10 bezel, 40mm, Movement #31867604, Model #16610 T, Serial Z840628, 134 grams;
- 11 4. One (1) 18k yellow gold IWC Schaffhausen chronograph automatic wristwatch
12 with leather, stamped on back 2684354 INTERNATIONAL WATCH CO., two sub
13 dials, 41 mm case, 104.6 grams;
- 14 5. One (1) 18k yellow gold Rolex Oyster Perpetual Superlative Chronometer
15 Cosmograph Daytona wristwatch and band, Serial #K258882, Model #116528,
16 Band #78498, movement #C 0255271, white dial with three white sub dials having
17 gold bezels, 39mm case, 179.3 grams;
- 18 6. One (1) 18k yellow gold Cartier Pasha Chronograph date wristwatch with leather
19 band with 18k fold-over hidden clasp, Case #319453MG, presentation back,
20 38.4mm case, white dial with three sub dials and date, 108.8 grams;
- 21 7. One (1) stainless steel Girard-Perregaux Ferrari Chronograph wristwatch with
22 leather band, stamped on back with Girard-Perregaux, Ferrari, AN 853 Ref 8020,
23 Manufacture specialement pour FERRARI, black dial with prancing horse, three
24 black sub dials and a date window, luminous hour markers and hands, 38mm case,
25 72.8 grams; and

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1 8. Any and all ownership interest that defendant may hold in CLS Nevada, LLC, and
2 any licenses, certificates or medallions held or used by CLS or any affiliated
3 persons, agents or entities
4 (all of which constitutes “property”).

5 This Court finds the United States of America is now entitled to, and should, reduce the
6 aforementioned property to the possession of the United States of America.

7 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
8 United States of America should seize the aforementioned property.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
10 MIKHAIL MALEEV in the aforementioned property is forfeited and is vested in the United States of
11 America and shall be safely held by the United States of America until further order of the Court.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
13 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
14 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
15 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
16 name and contact information for the government attorney to be served with the petition, pursuant to
17 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity
19 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate
20 the validity of the petitioner’s alleged interest in the property, which petition shall be signed by the
21 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and
22 Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner’s
23 right, title, or interest in the forfeited property and any additional facts supporting the petitioner’s
24 petition and the relief sought.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
26 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than

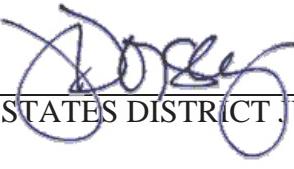
1 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days
2 after the first day of the publication on the official internet government forfeiture site,
3 www.forfeiture.gov.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
5 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
6 following address at the time of filing:

7 Daniel D. Hollingsworth
8 Assistant United States Attorney
9 Lloyd D. George United States Courthouse
333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
11 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
12 following publication of notice of seizure and intent to administratively forfeit the above-described
13 property.

14 Dated: March 5, 2015.

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18 UNITED STATES DISTRICT JUDGE
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